Minutes for Board of Education Regular Meeting for Vassar Public Schools

Date: December 14, 2021

Time: 6:00 Regular Meeting of the Board of Education

Place: Cafeteria at Vassar High School

A. Call to Order

The Regular Board of Education Meeting was called to order at 6'clock by Board President, Matt Koch.

B. Roll Call:

- 1. Members Present: Koch, Rondo, Franko, Hubbard, Atwood, Baker, Genow
- 2. Members Absent:
- Other Present: Dorothy Blackwell, Amanda Senko, Corinna Scharf, Andrew Niedzinksi, Ben Guile

C. Pledge of Allegiance

- D. Approval of Agenda: Additions or Deletions to Agenda:
 - Addition of Compromise to Testing presented by Mr. Franko MOTION by Genow supported by Hubbard MOTION CARRIED (unanimous)
- E. Board of Recognition and Remembrances:
- F. Spotlight of the Month:
 - 1. Ashley Shindorf, Earned a place on the School Record Board in Cross Country
 - 2. Year End Audit, Corinna Scharf with Weinlander Fitzhugh

MOTION by Hubbard supported by Baker, Roll Call:

Hubbard – YES Baker – YES Rond

Baker – YES Rondo – YES Genow - YES

Franko- YES Atwood-YES Koch-YES

MOTION CARRIED (unanimous)

G. Consent Agenda

- 1. Approval of Minutes and Corrections
 - Minutes from November 8, 2021 Special Meeting
 - Minutes from November 9, 2021 Regular Meeting
 - Minutes from November 23, 2021 Educational Meeting
- 2. Acceptance of Reports and/or Committee Reports:
 - General Fund Disbursements
 - General Ledger Summary Comparison Reports- General Fund and Food Service
 - Internal Funding Balance Sheet
 - Committee Reports

MOTION by Rondo supported by Genow to accept Consent Agenda as submitted **MOTION CARRIED** (unanimous)

- H. Curriculum Issues:
- I. Personnel Issues:
- J. Operational Issues:
 - School Resource Officer Presentation, Vassar Law Enforcement MOTION by Hubbard supported by Baker to approve Resource Officer pending approval by the City of Vassar

MOTION CARRIED (unanimous)

2. Computer Replacement, Amanda Senko

MOTION by Genow supported by Franko to approve purchase of computers per presented quote

MOTION CARRIED (unanimous)

3. Cafeteria Furniture and Equipment, Amanda Senko

MOTION by Franko supported by Baker to approve food service purchase per quotes presented

MOTION CARRIED (unanimous)

4. Compromise in regards to COVID-19 Testing, Steve Franko

MOTION by Franko supported by Hubbard, Roll Call:

Hubbard – YES

Baker – YES

Rondo – NO

Genow - NO

Franko- YES

Atwood – NO

Koch - NO

MOTION FAILED (3-4)

Atwood requested to amend the motion and halt the forcing of all testing, anyone with symptoms would have to go home until we have negative test results.

MOTION by Atwood supported by Koch, Roll Call:

Hubbard – NO

Baker - NO

Rondo - NO

Genow - NO

Franko- NO

Atwood – YES

Koch - YES

MOTION FAILED (2-5)

K. Public Participation

- 1. Richard Martin, questions regarding air purifiers, ventilation system, and testing
- 2. Shirley Schaefer, Stand Up Michigan Nov 29 lawsuit against Biden Administration
- 3. Judy Neblock, appreciates Board decorum, requests status on health room.
- 4. Lori DeVries, wants school to stop their criminal actions, and requests the Board to fire Blackwell without pay immediately
- L. Closed Session
 - 1. Attorney Client Privilege

MOTION by Atwood supported by Koch to go into closed session at 6:50, Roll Call:

Hubbard – YES

Baker - YES

Rondo – YES

Genow - YES

Franko- YES

Atwood – YES

Koch – YES

MOTION CARRIED (unanimous)

MOTION by Franko supported by Baker to return to open session at 7:09, Roll Call:

Hubbard – YES

Baker – YES

Rondo – YES

Genow - YES

Franko-YES

Atwood - YES

Koch - YES

MOTION CARRIED (unanimous)

M. Superintendent's Comments:

- 1. Mentoring classes are decorating this tree. The choir concert is taking place currently. Friday we have a PD for staff in the afternoon, we will be hosting a staff appreciation by bringing in Tom's Coffee Truck so staff can enjoy a beverage of their choosing.
- N. Building/Department Comments:
 - 1. Mr. Kiss
 - 2. Mr. Fabbro- We've had a waiting list, the doors are open and we hope to get more kids soon. Now we need the staff, because there are a lot of kids who need placement.
 - 3. Mrs. Riccobono
 - 4. Mr. Germain
 - 5. Mr. Nesbitt
 - 6. Mr. Chapman
 - 7. Mrs. Geesey
 - 8. Mrs. Senko
- O. Board Members Comments:
- P. Dates to Remember:
- Q. Next Regular or Special Meeting:

Tuesday, December 28, 2021	Educational Meeting	Canceled	6:00
Tuesday, January 11, 2021	Organizational Meeting	Auditorium	5:30
Tuesday, January 11, 2021	Regular Meeting	Auditorium	6:00

R. Adjournment:

MOTION by Hubbard supported by Baker to adjourn the meeting at 7: 12 p.m. **MOTION CARRIED** (unanimous)

∠Jon Genow, Board Secretary

Date